## City of Fayetteville City Council Meeting

FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr., Mayor Paul C. Oddo, Jr., Mayor Pro Tem Kathaleen Brewer Richard J. Hoffman Harlan Shirley Scott Stacy

**STAFF** 

Ray Gibson, City Manager Anne Barksdale, City Clerk

**MEETING LOCATION** 

Fayetteville City Hall Council Chambers 240 South Glynn Street Fayetteville, Ga. 30214

> MEETING TIME EACH MONTH

Regular Session 1<sup>st</sup> & 3<sup>rd</sup> Thursday – 6:00PM

MAYOR AND COUNCIL OFFICE

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Work Session Agenda December 06, 2018 6:00 PM ACTION MINUTES

Present: Mayor Edward Johnson and Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and Rich Hoffman. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order

**Opening Prayer** 

The Pledge of Allegiance to the Flag

**Approval of Agenda** – Motion – Oddo, Second – Stacy, approved unan.

1. Approval of Minutes of the November 15, 2018 Regular City Council Meeting – Motion – Brewer, Second – Shirley, approved unan.

## **ITEMS FOR DISCUSSION:**

- 2. Presentation Homefront Families and Children of Heroes Monument Project: *Presented by Mrs. Fairy Wortham*
- 3. *Voting Item*: Consider #0-32-18 Amendments to Chapter 94
  Zoning Ordinance Sections 94-3 Definitions, and 94-167 Highway
  Commercial (C-3) to amend Authorized Uses within Commercial
  Zoning District C-3 Public Hearing and 2nd Reading: *Presented by Senior Planner Julie Brown* Motion Hoffman, Second Stacy,
  approved unan.
- 4. *Voting Item*: Consider R-60-18 2019 Local Maintenance and Improvement Grant (LMIG) Project List: *Presented by Director of Public Services Chris Hindman* Motion Stacy, Second Oddo, approved unan.
- 5. Voting Item: Consider R-62-18 Construction Management At Risk (CMAR) Award for Wastewater Plant Upgrade Project: Presented by Director of Public Services Chris Hindman Motion Shirley, Second Brewer, approved unan.

6. Voting Item: Consider R-63-18 - Construction Management At Risk (CMAR) Award for City Hall & Greenspace Project: Presented by Amy Tisenchek - Comprehensive Program Services - Motion - Brewer, Second - Stacy, approved unan.

## **REPORTS AND COMMENTS:**

7. City Manager and Staff Reports

*City Manager, Ray Gibson* requested support from Council to run a notice in the paper for Intention to Introduce Local Legislation Bill to create Fayetteville Public Facilities Authority. – Motion – Stacy, Second – Hoffman, approved unan.

- 8. City Council and Committee Reports
- 9. Mayors Comments
- 10. Public Comments